
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, March 4th, 2020
Amended**

8:15 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of Class C Liquor License (LC) Commercial, Outdoor Service Area and Sunday Sales for Honey Creek Golf Club

Consider approval of Class C Liquor License (LC) Commercial, Outdoor Service Area, Catering Privileges and Sunday Sales for Perry Golf and Country Club

Consider Re-hiring of Sabrina Gnewuch as Temporary Seasonal Naturalist at \$11.00 per hour effective April 1, 2020

Consider status change for Alex Huss, Dispatcher, from part-time to full-time at \$17.68 per hour effective March 8, 2020

Consider retirement of Kris Henning, Secondary Roads Maintenance, effective March 31, 2020

Consider hiring of Robert Jones, PRN PT Code Enforcement Officer at \$18.25 per hour effective March 9, 2020

Approve and sign renewals for health, dental and vision ISAC insurance programs

Approve date, time and place for FY21 Budget Public Hearing for 10:00 a.m. on March 25, 2020

****Consider accepting mowing bid from RFS for County Home site****

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:30 a.m. Tour Law Enforcement Center

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Kent Rode, Bolton & Menk
RE: File Drainage District No. 93 Commissioners' Report on
Reclassification
Set date and time for public hearing on Drainage District No. 93
Commissioner's Report**

**10:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update

Consider signing Project No. L-66—73-08 HMA Resurfacing with Cold In-Place Recycling on 210th St East .5 miles from G Ave then South .419 miles to W. Elm St

Consider signing Notice to Bidders Project No: L-66—73-08, upon approval of Project

Discuss and approve Publication of Notice of Transfer of Jurisdiction for Roads to & from DOT for Highway 17 Overpass Project

Consider signing Preconstruction Agreement for Primary Road Project No. STPN-017-2(21)—2J-08 (ROW) and STPN-017-2(24)—2J-08 (Const)

11:30 a.m. Dallas Wingate, Public Safety Communication Local Coordinator
RE: Motorola Project Update

Tuesday, March 3rd, 2020

6:30 p.m. Ogden Legacy, Leonard Good Community Center, Ogden- Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.